

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE

2001

DEBTOR IDENTIFICATION PILOT PROGRAM

**** Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

Preparer's Name: Carol L. Sasso Telephone #: (315) 793-8191		TOTAL CASES FILED	
REGION/OFFICE: 02/Utica, NY		CHAPTER 7:	3534
Federal Judicial District(s): N.D.N.Y.		CHAPTER 13:	543

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	2	0
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	22	1
3)	Wrong - possible misuse or falsification	0	0
TOTALS PROBLEMS FOR MONTH		24	1
TOTAL QUESTIONABLE CASES		24	1

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	21	1
2)	UST File Motion to Dismiss	1	0
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	3	0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		25	1

TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	19	1
2)	Case Dismissed	0	0
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	3	0
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		22	1

TYPE OF IDENTIFICATION USED			
1)	Drivers License	0	0
2)	Government ID	0	0
3)	State Picture ID	0	0
4)	Student ID	0	0
5)	U.S.Passport	0	0
6)	Military ID	0	0
7)	Resident Alien Card	0	0
8)	Social Security Card	21	1
9)	Medical Insurance Card	0	0
10)	Pay Stub	0	0
11)	W-2 Form	0	0
12)	IRS Form 1099	0	0
13)	SSA Report	0	0
14)	Other	3	0

CHAPTER 7						
TOTAL CASES FILED DURING MONTH						
	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	387	438	752	773	611	573
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	1	1
	JAN	FEB	MAR	APR	MAY	JUNE
2	0	0	0	2	8	12
3	0	0	0	0	0	0
	0	0	0	2	8	12
Total Questionable Cases	0	0	0	2	9	13

ACTIONS TO BE TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	2	8	11
2	0	0	0	0	0	1
3	0	0	0	0	0	0
4	0	0	0	0	1	2
	0	0	0	2	9	14

ACTIONS TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	2	8	9
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	1	2
	0	0	0	2	9	11

TYPES OF IDENTIFICATION - CH7						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	0	0	2	8	11
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	1	2
	0	0	0	2	9	13

CHAPTER 13						
TOTAL CASES FILED DURING MONTH						
	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	74	72	87	96	106	108
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
	JAN	FEB	MAR	APR	MAY	JUNE
2	0	0	0	1	0	0
3	0	0	0	0	0	0
	0	0	0	1	0	0
	0	0	0	1	0	0

ACTIONS TO BE TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	1	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	0	0	0	1	0	0

ACTIONS TAKEN						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	1	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	0	0	0	1	0	0

TYPES OF IDENTIFICATION - CH13						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	0	0	1	0	0
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	0	0	0	1	0	0